

null  
Diana T Fritz 12/06/2006 03:10:24 PM From DB/Inbox: Search Results

Cable  
Text:

UNCLAS ABU DHABI 01169

SIPDIS  
CXABU:  
ACTION: ECON  
INFO: LEGAT ICE P/M AMB DCM POL

DISSEMINATION: ECON  
CHARGE: PROG

APPROVED: DCM:RAALBRIGHT  
DRAFTED: ECON:AECURTIS  
CLEARED: ECON:OJOHN

VZCZCADI535  
RR RUEHC RUEHMK RUEAWJA RUEATRS  
DE RUEHAD #1169 0731048  
ZNR UUUUU ZZH  
R 141048Z MAR 05  
FM AMEMBASSY ABU DHABI  
TO RUEHC/SECSTATE WASHDC 8698  
INFO RUEHMK/AMEMBASSY MANAMA 1089  
RUEAWJA/DEPT OF JUSTICE WASHDC  
RUEATRS/DEPT OF TREASURY WASHINGTON DC

UNCLAS ABU DHABI 001169

SIPDIS

MANAMA FOR OFAC ATTACHE

E.O. 12958: N/A  
TAGS: [KTFN](#) [PTER](#) [EFIN](#) [TC](#)  
SUBJECT: UPCOMING UAE INTERNATIONAL HAWALA CONFERENCE

11. The UAE Central Bank, in cooperation with the International Monetary Fund and the Middle East North Africa Financial Action Task Force (MENAFATF), will host the Third International Conference on Hawala in Abu Dhabi April 2-3, and the UAE has issued an invitation to Post to attend.

12. The program will include panel discussions with topics including the experience of FATF style regional bodies, efforts to regulate hawaladars, law enforcement efforts, and private sector perspectives.

13. The Central Bank expects over 400 participants, with representatives from ministries of finance, Central Banks, FATF, law enforcement agencies, and international financial institutions.

14. Post has already received a country clearance request for an official from Treasury's Office of Technical Assistance. We note that the UAE schedule shows a representative from FinCen as a member of the panel on regulating hawala remittances.

SISON